

1. *Roll Call:*
2. *Pledge of Allegiance:*
3. *Invocation - Johanna Coleman, Town Clerk*
4. *Persons Addressing the Town Board (on prefiled or suspended resolutions only):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearings:** None
6. *Official Reports:*
7. *Report of Town Board Committees:*
8. *Presentations of prefiled resolutions by Council Members:*

1. Giza/ _____

Approve Minutes Of The Joint Meeting Of The Planning Board And The Town Board Held November 17, 2003 And The Regular Meeting Of The Town Board Held November 17, 2003
2. Montour/ _____

Authorize Salvage Yard License Ransom Auto Parts Inc [Ransom Auto Parts Inc]
3. Giza/ _____

Create Position Of Clerk Typist [Clerk Typist]
4. Montour/ _____

Authorize Agreement Depew-Lancaster Boys’ & Girls’ Club Inc Re: Operation Of A Junior Citizens Club At The Lancaster Branch [Depew-Lancaster Boy’s & Girls’ Club Inc]
5. Montour/ _____

Authorize Agreement Depew-Lancaster Boys’ & Girls’ Club Inc Re: Operation Of A Junior Citizens Club At The Depew Branch [Depew-Lancaster Boys’ & Girls’ Club Inc]
6. Stempniak/ _____

Approve Site Plan Epic Capital Corp [Site Plan: Epic Capital

Corp]

7. Giza/ _____

Adopt Voting Procedures For Referendum On Firefighter’s Service Award Program [Firefighter’s Service Award Program]
8. Giza/ _____

Confirm Membership Change Town Line VFD [Town Line VFD]
9. Giza/ _____

Amend 2003 Budget [Budget Amendments]
10. Giza/ _____

Request Bids For Collection & Haul Of Town Waste [Refuse & Garbage [Solid Waste Disposal]
11. Montour/ _____

Accept Water Lines, Storm Sewers, Pavement Windsor Ridge Subdivision Phase V [Windsor Ridge Subdivision Phase V]
12. Montour/ _____

Authorize Aid Application Re: NYS Office Of Children & Family Services 2004 Youth Initiative Social Work Counselor Program [State Aid]
13. Montour/ _____

Authorize Aid Application Re: NYS Office Of Children & Family Services 2004 Youth Service Program [State Aid]
14. Montour/ _____

Authorize Aid Application Re: NYS Office Of Children & Family Services 2004 Youth Bureau Program [State Aid]
15. Montour/ _____

Authorize Aid Application Re: NYS Office Of Children & Family Services 2004 Youth Recreation Program [State Aid]
16. Montour/ _____

Authorize Agreement NYS Office Of Alcoholism & Substance Abuse Services Re: 2004 Drug Abuse & Prevention Programs [State Aid]
17. Montour/ _____

Authorize Aid Application Re: NYS Office of Children & Family Services Community-Based Family Resource and Support Program [State Aid]
18. Giza/ _____

Approve Audited Claims
19. Stempniak/ _____

Acknowledge Issuance Of Building Permits

9. ***Presentation of Communications By Town Clerk:***
(See Schedule Attached)

10. ***Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. *Adjournment:*

COMMUNICATIONS & REPORTS:

664. NYS DEC to Town Attorney -
Notification of Lead Agency Designation to the Town of Lancaster regarding proposed rezone of 5067 William Street (Patio Homes); comments noted. DISPOSITION = Planning Committee
665. General Crew Chief to Supervisor -
Notice of Seventh Annual "Santa at Westwood" event on Sunday, December 14th. DISPOSITION = Received & Filed
666. Market Street Art Center to Town Board -
Notice of art exhibit of Karl E. Kipp on December 7, 2003. DISPOSITION = Received & Filed
667. Adelphia to Supervisor -
Notice of offering of Digital Video Recorders from cable provider. DISPOSITION = Received & Filed
668. Landmark Society of the Niagara Frontier to Supervisor -
Request for funding assistance for restoration of Warren Hull House. DISPOSITION = Received & Filed
669. Western Erie Canal Heritage Corridor Planning Commission to Town Board -
Notice of meeting to be held December 3, 2003 in Middleport, N.Y. DISPOSITION = Received & Filed
670. Town Line VFD to Town Board -
Notice of opposition to 24 foot roadways in proposed Park Haven Homes development. DISPOSITION = Planning Committee
671. Town Line VFD to Tod Backen -
Recommendation to prohibit parking in certain areas of Old Stone Lane neighborhood. DISPOSITION = Planning Committee
672. Donald G. Symer to Supervisor -
Comments regarding unused Community Block Grant funds. DISPOSITION = Received & Filed
673. Adelphia to Town Clerk -
Notice of fee increase for cable customers. DISPOSITION = Received & Filed
674. Village of Lancaster to Town Board -
Official minutes of meeting held November 10, 2003. DISPOSITION = Received & Filed
675. Village of Lancaster to Town Board -
Official minutes of meeting held October 27, 2003. DISPOSITION = Received & Filed
676. Village of Lancaster to Town Board -
Official minutes of meeting held October 13, 2003. DISPOSITION = Received & Filed
677. Town Attorney to Town Board, Planning Board, Town Clerk, Building Inspector, Town Engineer -
Notice of SEQR meeting, December 1, 2003 at 6:30 PM to review proposed addition to Epic Recreational Center. DISPOSITION = Received & Filed
678. Town Clerk to Various News Media -
Notice to media of SEQR meeting, December 1, 2003 at 6:30 PM to review proposed addition to Epic Recreational Center. DISPOSITION = Received & Filed

679. General Crew Chief to Planning Board Chairman, Planning Board Members, Council Members Montour, Ruffino, & Stempniak -
Recommendation regarding Preliminary Plat of Columbia Gardens Subdivision.
DISPOSITION = Planning Committee
680. Planning Board to Town Board -
Recommends approval of proposed Parkhaven Homes, west side of Bowen Road with conditions. DISPOSITION = Planning Committee
681. Planning Board to Town Board -
Recommends approval of revised sketch plan for proposed Whispering Pines Subdivision, east side of Aurora Street with conditions. DISPOSITION = Planning Committee
682. Planning Board to Town Board -
Recommends adjournment to December 3, 2003 for proposed Patio Homes by Natale, 5067 William Street. DISPOSITION = Received & Filed
683. Town Engineer to Town Board -
Recommend approval of Public Improvement Permits No. 571 (Water Lines), No. 572 (Pavement & Curb), No. 573 (Storm Sewers) for Windsor Ridge Subdivision, Phase V.
DISPOSITION = Resolution 12/1/03
684. Planning Board Chairman to Planning Board Members, Town Board, Town Engineer, Town Attorney, Building Inspector -
Draft copy of Planning Board minutes of meeting held November 19, 2003.
DISPOSITION = Received & Filed
685. Erie County Dept. of Environment & Planning to Town Attorney -
Notification of Lead Agency Designation to the Town of Lancaster regarding 5067 William Street (Patio Homes); comments noted. DISPOSITION = Planning Committee
686. NYS DOT to Town Attorney -
Notification of Lead Agency Designation to the Town of Lancaster regarding addition to Epic Recreation Center; comments noted. DISPOSITION = Resolution 12/01/03
687. NYS DEC to Town Attorney -
Notification of Lead Agency Designation to the Town of Lancaster regarding addition to Epic Recreation Center; concerns noted. DISPOSITION = Planning Committee

